

## January 26 2009 MRAC Board Meeting Agenda

1. Minutes
2. Treasurer Report
3. Business
  - a. Program Topics
    - i. January – DTV Dave KA9WXN
    - ii. February -- Web part 2
    - iii. March automated antenna tuners (?)
    - iv. April open
    - v. May – Election, auction
    - vi. June – Field Day
  - b. Archives
    - i. Date and location for meeting (if not already established)
    - ii. Minutes, sign-in sheets from recent past – progress report
  - c. PO Box
    - i. recommended site for relocation
    - ii. arrangements for pickup
  - d. Board and volunteer position openings
    - i. 2 Board spots
    - ii. Chatter/Website
  - e. Membership
    - i. Causes of decline
      1. Survey/phone follow-up with former members
    - ii. Actions to boost membership
  - f. Field Day
    - i. 2008
      1. Status with Charles
    - ii. 2009
      1. Chair needs
  - g. Superfest
    - i. Coordinator
    - ii. What to have at the table
  - h. Friendship Award